

MINUTES OF SEPTEMBER 16th, 1920.

The Board of Public Works met at the office of the Board of Public Works in Baltimore on September 16th, 1920, at 5 o'clock P. M.

Present:

Governor Albert C. Ritchie,
Comptroller E. Brooke Lee,
Treasurer John M. Dennis.

The Secretary produced correspondence relating to the expiration of the policy for insurance amounting to \$2,000.00 on the Armory at Cumberland. The State Treasurer was authorized to place the renewal of the policy.

The Secretary laid before the Board a letter from the State Industrial Accident Commission advising the Board that it had Seventy Thousand (\$70,000.00) Dollars available for investment. The State Treasurer was authorized to invest the money to the best possible advantage in Maryland State Bonds, and to report his action to the Board.

The Secretary was authorized to pay the advertisement bills for publishing the Act of the General Assembly of 1920, creating the State Board of Chiropractic Examiners, out of the Contingent Fund of the Board of Public Works.

The Board directed the Secretary to inquire into the request of the Bank Commissioner for additional office space, and to report the result of his conclusions to the Board.

On account of the increases in rent and in the amount of insurance to be carried, the Secretary was directed to notify the Comptroller not to revert balances of funds appropriated to the Board of Public Works for the year 1920.

The Board passed favorably on the application of George W. Rife to erect a bill board on the property owned by the State at Maryland and North Avenues, Baltimore City, at a rental of \$1,000.00 a year upon the condition that the board should be removed on twenty-four hours notice. The Secretary was directed to notify Charles H. Knapp, Attorney for Mr. Rife, of the Board's decision.

The Secretary was directed to take up with Superintendent Frank W. Keating, of the Rosewood State Training School, the request for additional insurance on the Institution's property.

The Board of Public Works approved the following contract for printing for the extraordinary session of the General Assembly called to meet on the 20th day of September, 1920. The contract reads as follows:

MEMORANDUM OF AGREEMENT, made and concluded this 15th day of September, 1920, by and between the Board of Public Works of the State of Maryland, party of the first part; and the Capital Publishing Company, of Annapolis, Maryland, party of the second part, hereinafter called "PRINTER."

The said PRINTER hereby agrees to do the printing for the General Assembly of Maryland, extra Session of 1920, convened under proclamation of the Governor of Maryland for September 20, 1920, at and for the consideration of Two Dollars and Seventy-five cents (\$2.75) per page for the following:

Two hundred and fifty (250) copies of the daily Journal of the Senate;

Two hundred and fifty (250) copies of the daily Journal of the House of Delegates;

Two hundred and fifty (250) copies of each, which shall be revised and corrected and printed in proper form for binding;

Two hundred (200) copies of each and every bill introduced in the Senate;

Two hundred (200) copies of each and every bill introduced in the House of Delegates;

Two hundred roll calls for the Senate;

Two hundred roll calls for the House of Delegates;

Two hundred and fifty (250) copies of the Acts and Resolutions which may be passed by the Senate and House of Delegates at the said extra session;

Ten copies of each and every bill as printed for the third reading.

The Journals, first reading bills and roll calls shall be printed on regulation rag stock paper, and the third reading bills shall be printed on ledger paper or other good quality paper, fifty pounds to the ream; the color of the paper to be white for the Senate bills and blue for the House of Delegates bills; the size of the pages to be regular octavo and the type to be the customary type used in State printing contracts.

In the event that any additional copies of any of the foregoing articles, or any other papers, shall be ordered to be printed by the General Assembly or either House thereof at said extra session, the same shall be printed by the said PRINTER at the price above quoted, namely, Two Dollars and Seventy-five Cents (\$2.75) per page per 200 copies or less.

It is hereby expressly understood and agreed that by "per page" is meant each side of the sheet of paper on which printing appears, but it does not include any blank pages, for which latter no charge shall be made.

It is also hereby expressly understood and agreed, and made an express requirement of said PRINTER, that the bills and journals of each House shall be printed and returned within twenty-four hours after the receipt of same by said printer.

The said party of the first part, acting for the State of Maryland, in pursuance of the laws for such cases made and provided, hereby covenants and agrees for the State of Maryland to pay to the said PRINTER out of the first moneys available for that purpose the price hereinbefore set forth in these presents.

THE BOARD OF PUBLIC WORKS OF
THE STATE OF MARYLAND.

by, Albert C. Ritchie,
GOVERNOR -- PRESIDENT.

THE CAPITAL PUBLISHING COMPANY,
by, Ridgely P. Melvin.

The Board of Public Works approved the payment by the Secretary of the following bills:

To C. & P. Telephone Co., July service for Balto.
office, (St. Paul 4300) local and toll messages
for June ----- \$39.11

Rent of Offices in Baltimore:
State Auditor ----- 70.84

Board State Aid & Charities -----	70.84
Bank Commissioner -----	152.08
Board of Public Works (Rent & Telephone) ----	241.00
State Plumbing Board -----	41.67
Automobile Commissioner and Bureau of Labor and Statistics -----	496.67
State Board of Health -----	125.00
State Board of Forestry -----	100.00
Advisory Board of Parole -----	75.00

Contingent Fund:

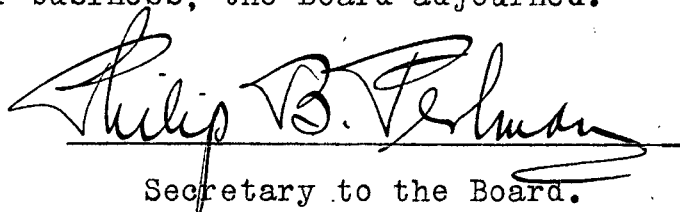
American Ice Co., for June and July -----	5.00
Tripure Water Co., June water -----	2.50
Baltimore Towel Supply Co., (August) -----	5.15

State Insurance:

To Dr. A. F. Woods, President University of Maryland, for additional insurance upon the College -----	5,017.14
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The Board approved the minutes of the two previous meetings, August 10th, 1920, and August 16th, 1920.

There being no further business, the Board adjourned.


Secretary to the Board.